

Minutes of General Committee Meeting

Date : July 19 2023

**Present: Susie, Steve, Damo, Paul Iles, Paul Mc, Ian Pavey, Ian Thwaites, Karl, Bec, Di James**

**Apologies: Nilss, Robert**

**Previous minutes accepted by: Pavo, Paul Iles**

**Ongoing business:**

* Trails business

All 3 trail building companies are going to quote

Meeting on site with Damo or other committee rep. to look at areas needing attention. These have been marked on site also

Quotes to be submitted by 31st July.

* Dig Day report

Last dig day was successful. Two crews out looking at drainage on Fluid and Epilogue

Pavo has also been out and cleaned up Long Macchiato

Paul O’Reilly is going to look at Goobers and Discontent.

Encourage people to log volunteer hours through the website

Bec to do a post on socials on how to do it and the importance of it

CBCo. (Colonial Brewing Company) have offered us a carton of beer for dig days encouraging us to go out after dig days for a drink also!

Trail group ride was on the 9th followed by the dig day on the 16th. It is hoped this format is to be continued with ride days used to establish work required on dig days.

* Signage update

Pavo would like to discuss with DBCA making the branding for the Wooditjup trails and Pines trails consistent. He has contacted Rod Annear with the idea that MRORCA would provide volunteers to do the work and just needing DBCA to approve. We could give an estimate of hours spent by MRORCA and compare costings in house, and then negotiate an amount to be contributed. This could also be used as leverage for an increased maintenance budget.

Pavo is also keen to discuss the grading of trails with DBCA

Need to ask Ben if Rod has contacted him about the signage upgrade

Pines signs are still looking good.

Still need to install the crossings signs at Valley Girls and ???. Suggest using timber signs in Sth Carters due to the environment and aesthetic. Thwaitsey is happy to do this.

Grant Submission – Susie to confirm dates for announcement of funds.

Stickers – these have been printed and are available for circulation. Bumper sticker style and bike/helmet stickers

Bec to do a social media post letting members know they can collect from Life Cycle and Hairy Marron. Businesses to give out at their discretion

Coaching update – see minutes attached.

PMBIA course was completed by all who attended.

Paul Iles also has a small Trek Bike that may be available for us for kids coaching purposes

**President’s report:**

* DBCA meeting

Need to finalise agenda by Monday afternoon. Susie to circulate to executive and Pavo

Discuss event levy, maintenance budget and audit, quotes for maintenance for 2023, trail service agreement and its currency, trail counters and their currency, signage, access to sea container, toilets, Wooditjup signage upgrade, trail grading

Lack of adequate maps and signage are holding up sponsorship in the Pines.

Trail sponsor update

Invoiced Settlers, Life Cycle, Empire, Kelly equipment, On track.

Waiting on Burger Baby, RAC

New sponsor potential – Mitre 10, Wyl and Co. and Swings

Damo to install ‘You can sponsor this trail” signs

Lack of adequate maps and signage are holding up sponsorship in the Pines.

Quest terminal has been received.

Susie to invoice Paul at the hairy marron and thanks go out to him for this initiative

Cape to Cape – Damo has had two meetings with them and Brooksey.

Progressing well

**Treasurer’s report**

* Business Essential account $37,338.00
* Cheque Account $34,255.69 ($4225.00 pending)

Incomings – AusCycling memberships, PMBC $4000 approx, Recycling

Outgoings – WIX, Signage, Nexus, Stickers, Dig Day tools and refreshments

Susie asked to committee to approve placing $20,000 from the Business Essentials into a Business Term deposit account. This was in view of the fact the account has remained largely unutilised for over 5 years now and receives negligible interest.

The motion was carried by a unanimous decision. Susie to research the best options and organise at the bank.

**New business:**

* Film Competition idea

Bec to do some preliminary research into expenses, revenue.

Agreed in principal. Social vs Revenue earning

Disctrict club?

When? Cape to Cape weekend?

10th anniversary of the Club’s formation in its current form

**Meeting closed**